

RESOLUTION NO. 4-13

**A RESOLUTION APPROVING AN AMENDMENT TO THE COLORADO SPRINGS  
INDEPENDENT ETHICS COMMISSION'S RULES OF PROCEDURE**

WHEREAS, The Colorado Springs Independent Ethics Commission was created by Ordinance No. 07-59 on April 10, 2007. Colorado Springs City Code § 1.3.103(J) allows the Commission, with approval from City Council, to promulgate rules of procedure; and

WHEREAS, The Independent Ethics Commission adopted its Rules of Procedure on November 15, 2007, which were also approved by Resolution No. 257-07 on December 11, 2007; and

WHEREAS, the Independent Ethics Commission adopted an amendment to Rule 5.1 of its Rules of Procedure on April 13, 2012, to authorize an increase in the number of members necessary to constitute a quorum for doing business; and

WHEREAS, this amendment is necessary to accommodate an increase in the number of regular members of the Commission approved by Ordinance No. 11-18.

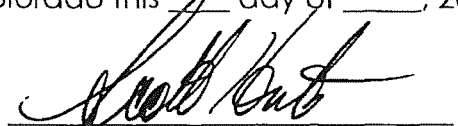
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLORADO SPRINGS:

Section 1. Rule 5.1 of the Independent Ethics Commission Rules of Procedure is amended as follows:

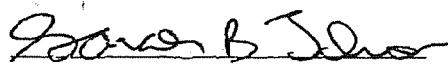
5.1 The presence of ~~two~~ **three** members of the Commission shall constitute a quorum.

Section 2. The City Council finds that the amendment to the Rules of Procedure as adopted by the Independent Ethics Commission is consistent with the Rules and Procedures of City Council and approves the amendment as presented.

Dated at Colorado Springs, Colorado this 22<sup>nd</sup> day of January, 2013.

  
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Scott Hente, Council President

ATTEST:

  
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Sharon B. Jones  
City Clerk